

1201 HAYS STREET
TALLAHASSEE, FL 32301-2007
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F96000004572

ACCOUNT NO. : 072100000032

REFERENCE : 077001 4356058

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : September 6, 1996

ORDER TIME : 10:32 AM

ORDER NO. : 077001

000001941120

CUSTOMER NO: 4356058

CUSTOMER: Sandy Radeke, Esq
Fingerhut Corporation
4400 Baker Rd.

Minnetonka, MN 55343

FOREIGN FILINGS

NAME: CUSTOMER COMMUNICATIONS CENTER
INC.

FILED
96 SEP -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

253

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

96 SEP -6 AM 11:19
Division of Corporation



September 5, 1996

Sandra K. Radeke
Senior Counsel

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Customer Communications Center, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida. I reserved the name earlier this Spring.

Please return all correspondence concerning this matter to the following:

Sandra K. Radeke
Fingerhut Companies, Inc.
4400 Baker Road
Minnetonka, MN 55343

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Sandy Radeke
612-932-3366

Sincerely,

Sandra K. Radeke

enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Customer Communications Center, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Minnesota
(State or country under the law of which it is incorporated)
3. 41-1838271
(FEI number, if applicable)

4. April 16, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Mailing Address:
4400 Baker Road, Minnetonka, MN 55343
Florida Address:
3011 University Center Drive, Tampa, FL 33612
(Current mailing address)

8. General purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director
~~Chairman~~: James D. Moran

Address: 4400 Baker Road, Minnetonka, MN 55343

Director
~~Vice Chairman~~: Rachel M. O'Brien

Address: 4400 Baker Road, Minnetonka, MN 55343

Director: Peter G. Michielutti

Address: 4400 Baker Road, Minnetonka, MN 55343

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Rachel M. O'Brien

Address: 4400 Baker Road, Minnetonka, MN 55343

Vice President: Lee Wilwerding

Address: 4400 Baker Road, Minnetonka, MN 55343

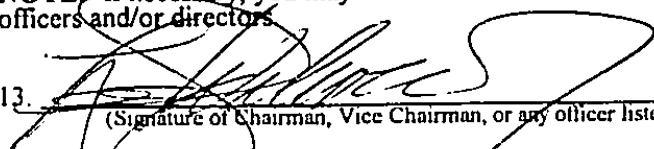
Secretary: Michael P. Sherman

Address: 4400 Baker Road, Minnetonka, MN 55343

Treasurer: Robert W. Oberrender

Address: 4400 Baker Road, Minnetonka, MN 55343

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lee Wilwerding, Vice President
(Typed or printed name and capacity of person signing application)

FILED
95 SEP -6 PM 2:06
SEALING DIVISION
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

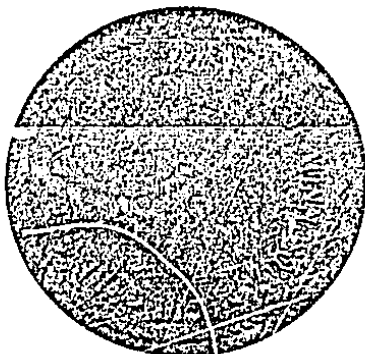
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Customer Communications Center, Inc.

Date Formed: 04/16/1996

Chapter Governed By: 302A

This certificate has been issued on 09/05/96.



Joan Anderson Grove
Secretary of State.

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TALLAHASSEE, FLORIDA